

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602

Regular Riverboat Board Meeting Agenda

Tuesday, September 13, 2011 – 10:00 A.M.

Wednesday, September 14, 2011 – 11:30 A.M.

Wednesday, September 14, 2011 – 1:00 P.M.

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room & 5th Floor Auditorium

160 N. LaSalle Street

Chicago, Illinois

1. Call to Order
2. Closed Session
 - Approval of Closed Session Minutes
 - August 23 and 24, 2011 – Regular Meeting
 - Harrah's Casino Joliet – License Renewal
 - MGM Mirage – Subsidiary Guarantor
 - Argosy Casino Alton – License Renewal
 - Hollywood Aurora – Himbert Sinopoli, Vice President and General Manager – Level One
 - Midwest Gaming & Entertainment, LLC - William E. Keena, General Manager - Level One
 - Midwest Gaming & Entertainment, LLC – Corey J. Wise, Vice President of Finance – Level One
 - Midwest Gaming & Entertainment, LLC – Jose R. Lebron, Vice President of Table Games – Level One
 - Midwest Gaming & Entertainment, LLC – Albert Geldres, Vice President of Slot Operations – Level One
 - Midwest Gaming & Entertainment, LLC – Charles S. Green, Vice President of Operations – Level One
 - Midwest Gaming & Entertainment, LLC – Travis L. Clarke, Director of Security – Level One
 - Midwest Gaming & Entertainment, LLC – John C. Budnyk, Director of Surveillance – Level One
 - Shuffle Master, Inc. – Michael Gavin Issacs, CEO – Key Person
 - Occupational License Approvals & Denials - Level 2s & 3s
 - Proposed Complaints and Disciplinary Actions
 - Other Investigations, Complaints, and Disciplinary Actions – Closed Session Only
 - Personnel

On Tuesday, September 13, 2011, the Board will meet in the Conference Room of the Gaming Board offices on the 3rd floor and immediately retire to Closed Session. The Board will recess until Wednesday, September 14, 2011 at 11:30 A.M., at which time they will reconvene in the Conference Room of the Gaming Board offices until approximately **1:00 P.M.** The public session will commence at approximately **1:00 P.M.** in the 5th floor Auditorium at the above referenced address.

Please note that Regular Riverboat Board meeting agendas, Video Gaming meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at the Board meeting may be denied if not received prior to the publication of the Agenda. Public commentary is limited to five minutes per speaker.

^OPEN SESSION

3. Approval of Minutes
 - Open Session
 - August 24, 2011 – Regular Meeting
4. Chairman's Report/Comments
5. Board Members' Comments
6. Administrator's Report
7. Public Commentary
 - Kathy Gilroy
8. Owner Licensee Items
 - Items for Initial Consideration
 - Argosy Casino Alton – License Renewal
 - Items for Final Consideration
 - Harrah's Casino Joliet – License Renewal
 - MGM Mirage – Subsidiary Guarantor
 - Hollywood Aurora – Himbert Sinopoli, Vice President and General Manager – Level One
 - Midwest Gaming & Entertainment, LLC - William E. Keena, General Manager - Level One
 - Midwest Gaming & Entertainment, LLC – Corey J. Wise, Vice President of Finance – Level One
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 - Midwest Gaming & Entertainment, LLC – Charles S. Green, Vice President of Operations – Level One
 - Midwest Gaming & Entertainment, LLC – Travis L. Clarke, Director of Security – Level One
 - Midwest Gaming & Entertainment, LLC – John C. Budnyk, Director of Surveillance – Level One
9. Supplier Licensee Item
 - Item for Final Consideration
 - Shuffle Master, Inc. – Michael Gavin Issacs, CEO – Key Person
10. Occupational License Approvals & Denials – Level 2s & 3s
11. Proposed Complaints and Disciplinary Actions
12. Other Investigations, Complaints, and Disciplinary Actions – Closed Session Only
13. Personnel
14. Adjourn

